

AGENDA
**FOR THE EMERGENCY CARE ADVISORY BOARD (ECAB) TO BE
HELD ON WEDNESDAY, APRIL 21, 2010, AT 4:00 P.M. CITY HALL,
509 S. E. 7th AVENUE, AMARILLO, TEXAS IN THE COMMISSION
CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

***Please note:** ECAB may take up items out of the order shown on any Agenda. ECAB reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

MEETING ITEMS

- ITEM 1. Call to Order and Welcome.
 Dr. Brian Eades, Amarillo City Commissioner and ECAB Member
- ITEM 2. Introductions.
- Members:
 Dr. Brian Eades
 Dr. Roger Smalligan
 Dr. Darrell Morgan
 Dr. Brian Barkley
 Mr. Robert Saunders
 Chief Steve Ross
 Mr. Craig Bryan
- Staff:
 Blair Harris, Management Analyst
 Marcus Norris, City Attorney
 Jarrett Atkinson, Deputy City Manager
- ITEM 3. Draw Terms.
 Two 1-year terms
 Three 2-year terms
- ITEM 4. Election of Officers.
 Chair
 Vice-Chair
 Others as needed
- ITEM 5. Open Meetings Act Presentation.
 Marcus Norris, City Attorney
- ITEM 6. General Discussion – Amarillo Pre-Hospital System.
 A. Emergency Care Advisory Board, Intent and Role
 B. Amarillo Medical Services, Robert Saunders
 C. Amarillo Fire Department, Chief Steve Ross
 D. General Discussion and Questions and Answers
- ITEM 7. Establish next meeting date(s).
- ITEM 8. Adjourn.

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